SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	**CRIMINAL NO. M-16-1589**
	§	
GUILLERMO MORALES	§	
Also known as "DON GIO"	§	

UNITED STATES SUPPLEMENT TO NOTICE
OF FORFEITURE IN INDICTMENT

The Indictment in this cause charges Defendant Guillermo Morales, AKA "Don Gio", and others with conspiracy to possess with intent to distribute methamphetamine, cocaine and marijuana in violation of Title 21, United States Code, Sections 841 and 846. Counts Two and Three charge Guillermo Morales with conspiracy to commit international money laundering and international money laundering of narcotic trafficking proceeds in violation of Title 18, United States Code, Sections 1956(a)(2)(A) and (h). Defendant Guillermo Morales if further charged in Counts Four, Five, Seven and Nine with substantive counts of possession with intent to district cocaine or marijuana in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B) and (D). The Indictment provides Guillermo Morales and others with notice of forfeiture as to Counts One and Four through Ten pursuant to Title 21, United States Code, Section 853, that the United States seeks the forfeiture of all property, real and personal, derived from proceeds obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation.

The Indictment further provides Guillermo Morales and others with notice of forfeiture pursuant to Title 18, United States Code, Section 982(a) as to Counts Two and Three of the indictment that the United States seeks forfeiture of all property involved in such violation and all property traceable thereto.

The United States of America hereby supplements the Notice of Forfeiture to identify additional specific property subject to forfeiture under Title 21, United States Code, Section 853 and notifies the Defendants that the property subject to forfeiture also includes, but is not limited to, the following:

2015 Ford F150 Platinum pick-up truck, VIN: 1FTEW1EG5FFA15258.

Respectfully submitted,

ABE MARTINEZ
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

A true and correct copy of this pleading was served on all defense counsel via electronic court filing on March 31, 2017.

s/Mary Ellen Smyth
Mary Ellen Smyth
Assistant United States Attorney